

Atascocita Group – Group Conscience Meeting Minutes – August 3, 2019

Position	Name	Present
Secretary	Keigh M	Yes
Asst Secretary	OPEN	---
Treasurer	Kristina H	Yes
Asst Treasurer	Jim S	Yes
GSR	Tammy J	Yes
Alt GSR	OPEN	---
Steering Committee	Catherine W Faye Dave T Travis M Bobby M OPEN	Yes No Yes Yes No ---
CFC	Rachel	No
Intergroup	Monica N	Yes
Alt Intergroup	Tom R	Yes
Grapevine	Daryl	Yes
PI/CPC	Melissa	Yes

Keith M opened the meeting at 7:18 pm with a moment of silence followed by the Serenity Prayer.

Tammy J read Tradition 8.

Tammy Z called Roll (silently).

Keith M read the minutes of the previous meeting. No corrections.

There were 22 people present.

TRUSTED SERVANTS REPORTS

Treasurer – Given by Kristina H

- Total Receipts = \$4,006.34; Total outlays = \$1,877.56; Net Cash Flow is \$2,128.78. Available funds (after EOM checking reserve and Prudent Reserve) are \$8,634.55. The AC/Heather work is just over \$7,600 so there are enough funds to move forward with the AC/Heater work.

GSR – Given by Tammy J.

- Attended the SETA Assembly July 13 and the District 31 meeting was July 21.
- Highlights from the SETA Assembly:
 - David L gave a great Hospital Program presentation.
 - The report from the General Service Conference was given by our Delegate, Troy.
 - GSO is undergoing an IT project, new platform with all committees having a place.
 - Every year GSO calculates the amount of self-support contributions per member; this year it is \$8.06/member/year for GSO services. You can give electronically and can set up a monthly auto-deduct to support GSO. They encourage groups to give electronically as well.
 - The Fifth edition draft of the Big Book failed since the Spanish and French need to be updated first. The newest Big Book translation is to Navajo.
 - PI committee is busy – there is a new video and a new PSA.
- Events: District 31 AA History workshop on August 17th; August District 31 meeting will have Delegate's Report of GSC on August 18th; Round Robin of The Good News Group at Lamb of God Church on September 14th; SW Regional Forum in Houston at Sheraton JFK Oct 11th-13th.

Steering Committee – Given by Catherine W, Dave T, Travis M.

- There is enough money for the AC/Heather work. Work will begin on Friday, meetings will need to be moved since the room will be a mess.
- The Steering Committee will be meeting to talk about all the other repairs needed now that the AC will be done. They will assess and notify the group.

CFC – Rep not present

Grapevine Rep – Daryl

- August GV edition has a special section of stories of African Americans.
- La Vina – can now purchase literature online.
- Upcoming GV story submissions:
 - Getting Through Adversity – due by 8/15 (Feb 2020 edition)
 - Emotional Sobriety - due by 9/15 (Mar 2020 edition)
 - My Home Group – due by 10/15 (Apr 2020 edition)
 - Submission guidelines and submitting your story – aagrapevine.org
- The Area GV committee is making revisions to their workshop presentation.
- GV is not using Zoom yet, maybe Jan 2020.
- Upcoming presentations: District 63 on 9/9, District 40, Intergroup Delegates Meeting 12/13.
- Issue: not having recurring subscriptions, trying to work out how to get more subscription renewals.
- The Area GV committee is buying 30 back issues of June GV because there are 3 stories of people from our area.

Intergroup – Given by Monica N

- The next Intergroup Delegates Meeting is August 15, 2019 at 8 pm.
- Atascocita Group is scheduled to answer phones October 4-7. We have phones three times per year, but we do not have great participation. Monica asked us to think about if we want to switch to two times per year.
- Events:
 - Nov 1-3, 2019: National Correction Conference, flyer posted
 - Jul 2-5, 2020: 2020 International Convention, flyer posted
 - Celebrate AA's 85th Anniversary in Detroit, MI.
- Friday Book Journey – journey through the books of AA, beginning with "A.A. Comes of Age". This will be every Friday from Noon-1 pm at Houston Intergroup, 4140 Directors Row. Bring your lunch early and join us on this adventure.

PI/CPC – Given by Melissa

- Disaster response: there are boxes in 10 AA Clubs in the Houston area. The committee is working with the Beaumont area.

OLD BUSINESS

- Open Trusted Servant Positions:
 - Assistant Secretary – Tammy Z stood and was elected with none opposed.
 - Alternate GSR – Dylan stood and was elected with none opposed.
 - Steering Committee (1 year) – Erica G stood and was elected with none opposed.
- Tammy Z will look up the old schedule for electing Trusted Servants, as it got off somewhere along the line.

NEW BUSINESS

Birthday Night Food: Catherine W volunteered to coordinate.

Tom R made a motion to reschedule the August speaker meeting since there will be construction going on at the building. Dylan seconded. The motion passed with none opposed.

Travis M made a motion to read all Twelve Traditions at each meeting rather than just the long form of The Tradition of that month. Dylan seconded. The motion will be posted to the board for 30 days and voted on at the Sep GC meeting.

Dylan made a motion to adjourn, and Catherine W seconded it, and it passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:20 PM.

Respectfully submitted,
Tammy Z

Asst Secretary